

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : CIA
RECORD NUMBER : 104-10309-10003
RECORD SERIES : JFK
AGENCY FILE NUMBER : LA DIV WORK FILE

Released under the John F. Kennedy
Assassination Records Collection
Act of 1992 (44 USC 2107 Note).
Case#:NW 53320 Date: 06-27-2017

DOCUMENT INFORMATION

AGENCY ORIGINATOR : CIA
FROM : CHIEF OF STATION, JMWAVE
TO : CHIEF, SPECIAL AFFAIRS STAFF
TITLE : DISPATCH: OPERATIONAL/TYPIC/AMFAUNA SUB-SOURCES USED
BY AMFAUNA-13
DATE : 10/22/1963
PAGES : 3

SUBJECTS : AMFAUNA-36

DOCUMENT TYPE : PAPER
CLASSIFICATION : SECRET
RESTRICTIONS : 1B
CURRENT STATUS : RELEASED IN PART PUBLIC - RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 09/03/98
COMMENTS : JFK-WF04 : 00 : 1998.09.03.13:29:52:623128

[R] - ITEM IS RESTRICTED 104-10309-10003

AMFAUNA
OPS

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING

TO
Chief, Special Affairs Staff

INFO.

FROM
Chief of Station, JMWAVESUBJECT
Operational/TYPIC/AMFAUNA
Sub-Sources Used by AMFAUNA-13

ACTION REQUIRED - REFERENCES

PROPOSED	ACTION	ACCOMPLISHED
X	MARKED FOR INDEXING	
	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

MICROFILMED

NOV 1 1963

1963 MICHIGAN DER.

ACTION REQUIRED: Traces on Identities 2,3, and 4

1. During debriefing in the JMWAVE area on 13 and 14 September 1963, AMFAUNA-13 stated that the sub-sources he used most frequently were AMFAUNA-36 and AMFAUNA-37. He also obtained information from Identities 1, 2, and 3, and from a number of occasional informants whom he knew as business acquaintances.

2. Biographical and operational data on AMFAUNA-36 were forwarded in UFGA 11695, 7 Oct 63, and UFGA 11696, 7 Oct 63.

3. Biographical and operational data on AMFAUNA-37 were forwarded in UFGA 11657 and UFGA 11758 of 9 October 1963. AMFAUNA-13 explained that AMFAUNA-37 had been unable to accept an SW system because of responsibility to his mother who is paralyzed and has to receive injections every two hours around the clock. Nevertheless, AMFAUNA-13 has found AMFAUNA-37 useful and has the utmost confidence in him. Among AMFAUNA-37's informants are a medical corpsman at the San Antonio de Los Banos Airforce Base, and a doctor who works in the Havana Naval Hospital. AMFAUNA-37 also takes professional trips to the Isle of Pines. He was left in contact with AMFAUNA-27.

4. Biographical data on Identity 1 were forwarded in UFGA 11692, 9 October 1963. Identity 1 has not been left in contact with any of the AMFAUNA agents. He has a number of potentially valuable informants, including the photographer mentioned in paragraph 1 of UFG 2822, an unidentified attorney who is a long-time member of the Cuban Communist Party, and his firm's salesmen who travel throughout the Cuban provinces. Identity 4 is one of the latter; he spends about twenty days a month travelling in Camaguey and Oriente Provinces. An attempt will be made to activate Identity 1 independently of the AMFAUNA net, through his brother Identity 5 who is a Proctor and Gamble executive in Mexico City.

Continued....

Attachment: u/s/c
Identity 1
Index: XDistribution:
3 Headquarters w/att

CROSS REFERENCE TO

CS COPY

CLASSIFICATION
S E C R E TEXCLUDED FROM AUTOMATIC
GENERATION AND
ROUTINE DISTRIBUTION

DATE TYPED 14 Oct 63	DATE DISPATCHED OCT 22 1963
DISPATCH SYMBOL AND NUMBER	
UFGA 11846	
HEADQUARTERS FILE NUMBER	

19-603-2/2
19-6-50/3

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER UFGA-11846
-----------------------------	-------------------------------------	--

5. Early in 1962 AMFAUNA-13 asked AMFAUNA-36 to recommend an English language teacher. She introduced AMFAUNA-13 to Identities 2 and 3, two American ladies who used to be Dominican nuns and are now lay persons, who give private English lessons in their home to advanced language students.

6. AMFAUNA-13 began studying with Identity 2. Before long he noticed that other students appeared to be giving intelligence information to the ladies. Eventually he told Identities 2 and 3 that he had a channel for getting such information to PBPRIME if they cared to use it. They did, and AMFAUNA-13 was now receiving intelligence reports from them which he passed to AMFAUNA-1.

7. Reconstructing what happened subsequently, AMFAUNA-13 reasons that Identity 3 must have had some clandestine relationship with AMBIT-2, whom he suspects of being a PBPRIME intelligence agent; in any case, Identity 3 told AMBIT-2 that she was passing her reports out through AMFAUNA-13. The first that AMFAUNA-13 knew of this was in about October 1962 when AMFAUNA-36 told him that AMBIT-2 had warned her to beware of the man in the apartment below hers (AMFAUNA-13) who he said was "working for ODENVY." AMFAUNA-36 said she had told AMBIT-2 that he had gotten his facts mixed up, and that the man who had been working for ODENVY was a doctor who lived around the corner and who had already been sentenced for counterrevolutionary activities.

8. AMFAUNA-13 then consulted with AMFAUNA-1 who told him that this was a dangerous situation and that he had better stop receiving reports from Identity 2 and Identity 3. AMFAUNA-13 therefore told them that his contact had left Cuba and that he had no other way of getting their reports out. Identity 3 told him that this was all right because she had another outlet.

9. In about July 1963, AMFAUNA-13 was told by a certain "Aurelio", a stevedore in the Havana docks whom AMFAUNA-13 had originally met when he was damage control inspector at the docks, that a ship had arrived at the Muelle Hacendado in about May 1963 carrying an undetermined number of Chinese in civilian clothes.

10. About two weeks later, while taking his English lesson from Identity 2, AMFAUNA-13 heard Identity-3's pupil tell her that about 500 Chinese had arrived by ship in Havana, and that some of them were replacing Russians at the San Antonio de los Banos air base. Identity 3 picked up the telephone and relayed this information to an unknown person in English double-talk.

11. AMFAUNA-13 consulted with AMFAUNA-1 who told him that he did not put much stock in this report, but that if it were true it was important and that they should try to verify it. This accounts for the report on this subject in AMWEE-1's photo message no. 109 of 4 September. AMFAUNA-1 had not been trying to get an intelligence report out, but had merely been passing an operational lead to AMWEE-2.

12. Traces are requested on Identities 2, 3, and 4. JMWAVE traces are negative.

Note
End of Dispatch

19-603-2/2

19-6-57/3

FORM 5-60 53a USE PREVIOUS EDITION. (40)	CLASSIFICATION SECRET	PAGE NO. 2
---	-------------------------------------	---------------

~~SECRET~~

Separate Cover Attachment to UFGA 11846.

Identity 1

201-735757
Samuel F. ~~EP~~ PICARD
Occ Businessman Cit: USA?

△ Teniente Rey No. 10, Havana, Cuba

Identity 2

30201
~~EP~~ Miss Carol MACKENZIE
Cit: U.S. citizen

DOB Born ca 1895

Paseo between Calle 27 and Calle 25, Vedado, Havana,
Havana

Cuba

Identity 3

~~EP~~ Miss Pauline SHEPHERD (Phon)

Cit: U.S. citizen

DOB Born ca. 1910

Paseo between Calle 27 and Calle 25, Vedado, Havana,
Havana

Cuba

Identity 4

~~EP~~ Miguel Angel LEAL

Cit: Cuban citizen

Occupation: Salesman

Residence: Havana, Cuba

MICROFILMED

NUV 1 1963

DOC. MICRO. SER.

Identity 5

~~EP~~ Rene PICARD

Occ: Businessman

Cit: Cuban citizen

Proctor and Gamble executive

△ Mexico City, Mexico

FOR ALL: subj. is ~~returning to~~ contact of July 201-332674

MIS: FOR,

→ IDEN 1, re: to subj's business activities, in Cuba;

→ IDEN 2 & 3, subj. conducts English classes in home;

→ IDEN 4, subj. travels in Oriente Province and Camaguey Province.
business trips on monthly basis;

→ IDEN 5, re: to subj. business in Mexico City; b/c of subj 201-73575.

~~SECRET~~

GROUP 1
Excluded from automatic
downgrading and
declassification

GS COPY

19-603-2/2

19-650/3

Enc#1
S/C/A to UFGA-11846